

*P*ORT BOUVARD LIMITED

18 August 2010

The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir / Madam

Appendix 3Y

Please find attached an Appendix 3Y for Mr Ross James Neumann.

Yours faithfully



Peter Coppini
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PORT BOUVARD LIMITED
ABN	12 009 134 114

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROSS JAMES NEUMANN
Date of last notice	15 January 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bridgeway Enterprises Pty Ltd (Mr Neumann controls 100% of Bridgeway Enterprises Pty Ltd) Neumann Enterprises (WA) Pty Ltd (Mr Neumann controls 100% of Neumann Enterprises (WA) Pty Ltd) Mr Ross James Neumann and Mrs Meredith Beverley Neumann (Neumann Superfund Account) (in which Ross Neumann is a beneficiary) – This account is managed by Kingston Capital Limited (Managed Discretionary Account Services).
Date of change	20 July 2010
No. of securities held prior to change	Direct: 7,494,066 Ordinary Shares Indirect: 4,584,313 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 2,563,380 Ordinary Shares (Neumann Enterprises (WA) P/L) 155,569 Ordinary Shares (Mr Ross James Neumann and Mrs Meredith Beverley Neumann (Neumann Superfund Account))
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	Indirect: 35,000 Ordinary Shares
Number disposed	Direct: Nil Indirect: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: Nil Indirect: \$4,550.00
No. of securities held after change	Direct: 7,494,066 Ordinary Shares Indirect: 4,584,313 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 2,563,380 Ordinary Shares (Neumann Enterprises (WA) P/L) 190,569 Ordinary Shares (Mr Ross James Neumann and Mrs Meredith Beverley Neumann (Neumann Superfund Account))
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under the Retail Entitlement Offer by Kingston Capital Limited (Managed Discretionary Account Services), on behalf of Mr Ross James Neumann and Mrs Meredith Beverley Neumann (Neumann Superfund Account)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.